

Public Works Committee  
**COMMITTEE REPORT**



**MEETING:** Public Works Committee Meeting – 17 OCT 2023  
**Present:** P8 Mark McClinton, Chair; P2 Justin Haschke; P6 David Baskett  
**Absent:** P1 LeAnn Durfey  
**DEPARTMENT:** Public Works  
**STAFF CONTACT:** Nick Williams

**Agenda Item 5: Proposed Amendment to the Household Hazardous Waste Agreement with the City of Fort Worth Environmental Collection Center**

**Discussion:** The First Amendment to the Household Hazardous Waste Agreement with the City of Fort Worth Environmental Collection Center (ECC) was discussed. It was noted that paint, oils, household cleaners, batteries, herbicides, and insecticides are the most common types of items disposed of at annual events. The ECC has proposed to raise the cost from \$50 per voucher to \$95 per voucher and the cost will be controlled by the number of vouchers issued. It was confirmed that the adopted budget includes funds for this program.

**Committee Action:** Following discussion, a motion was made by Mr. Baskett, seconded by Mr. Haschke, to forward a positive recommendation to the full council to approve the First Amendment as presented.

**Recommendation:** The committee voted unanimously to forward a positive recommendation to the full council to approve the First Amendment to the Interlocal Agreement with the City of Fort Worth Environmental Collection Center for the Household Hazardous Waste Program as presented.

**Agenda Item 6: Professional Services Proposal from IEA for Riverside Drive Stormwater Improvements**

**Discussion:** The proposal from IEA, Inc. to design the stormwater improvements along Riverside Drive was discussed. The project would install stormwater inlets as well as a ditch to control stormwater runoff in the area. It was noted that the funds were approved in the adopted FY23-24 budget. It was noted that the proposed design cost was less than the estimated budget amount and the project should be designed within an approximate 60-day timeframe.

**Committee Action:** Following discussion, a motion was made by Mr. Haschke, seconded by Mr. Baskett, to forward a positive recommendation to the full council to approve the proposal as presented.

**Recommendation:** The committee voted unanimously to forward a positive recommendation to the full council to approve the professional services proposal with IEA for the Riverside Drive Stormwater Improvements as presented.

**Agenda Item 7: Professional Services Proposal from Provenance Engineering for WWTP Capital Projects**

**Discussion:** The proposal from Provenance Engineering to design equipment replacements at the wastewater treatment plant was discussed. It was noted that the 12-month design, and 12-month construction timeframes are conservative to provide a buffer for unforeseen supply chain issues with equipment procurement. It was noted that the design and estimated construction costs are approximately \$20,000 under the amount allocated in the FY23-24 adopted budget. It should be noted that there are also contingencies built into the estimated construction cost numbers.

**Committee Action:** Following discussion, a motion was made by Mr. Baskett, seconded by Mr. Haschke, to forward a positive recommendation to the full council to approve the proposal as presented.

**Recommendation:** The committee voted unanimously to forward a positive recommendation to the full council to approve the professional services proposal as presented.